

# PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma 3701 Library

October 18, 2007 6:30-9:30 PM

Time	Items	
6:30	<b>I. Parliamentary Items (Note agenda items subject to revision or change)</b>	
	A.	Approval of agenda
	B.	Approval of September 2007 Meeting Minutes
	C.	Treasurer's Report
	D.	Chair Report: Former Chair Dee Wylie's E-mail Resignation
6:45	<b>II. Non Agenda Pubic Input (3 min each)</b>	
	<b>III</b>	
	<b>. New/Old Business</b>	
7:00	A.	<b>Election of new Board Chair</b>
7:10	B.	<b>Nichols Street</b> - Norm Magnuson
7:20	D.	<b>Airport Authority EIR</b> - Ted Anasis
	<b>IV</b>	
	<b>. Action Items: Project Review Committee</b>	
7:30	A.	<b>2820 Shelter Island Drive - E.L. Hope Remodel - Project #130118</b> - Second story addition to existing building with frontage wall along the street.
7:40	B.	<b>4367 Orchard - Castlen Residence - Project #118802</b> - Addition of an 808 square foot second story addition Guest Quarters over an existing garage on the rear of the property.
7:50	C.	<b>4553 Muir Ave. - Bolyn Residence - Project #135921</b> - Construction of a 3,046 square foot, three-story house on an existing, empty, 4,199 square foot lot.
8:00	D.	<b>North Harbor Drive - Port District</b> - Application for street vacation of the southerly 69' of North Harbor Drive between Scott Street and Nimitz Blvd. Part of Port Master Plan and State Coastal Project #13018 to realign street, move median, change landscaping, create paid parking of 188 spaces.
8:10	E.	<b>Secondary Sewage Treatment - Metropolitan Wastewater Department Information only</b>
	<b>V. Government and Agency Information</b>	
8:20	A.	Council District II
8:30	B.	City Planning
8:40	C.	City of San Diego Redevelopment Division – NTC Grant – Libby Day
	<b>VI</b>	
8:50	<b>. Committee Reports</b>	
	A.	Airport
	B.	Historical
	C.	Traffic and Transportation
	D.	Park and Rec
	E.	North Bay Development
	F.	Midway Planning
	G.	Signage
	H.	Environment
	I.	North Bay Traffic

